



OCEANIC FOODS LIMITED

Reg. Off. :- Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR - 361 002, GUJARAT, INDIA.
Phone : +91 - 288 - 2757355 / 2757366 / 2757377, Fax : +91 - 288 - 2757333
E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com
Website : www.oceanicfoods.com CIN : L15495GJ1993PLC019383

To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

Date: 20/01/2023

Sub: Intimation of Board Meeting
BSE Code: 540405

Dear Sir/Mam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th January, 2023 at the Registered office of the Company situated at Opp. Brooke Bond Factory, P. N. Marg, Jamnagar, 361002 to discuss Notice issued by the BSE for suspension of securities of the Company with effect from 17th February, 2023.

Kindly take the same on your record and oblige us.

Thanking You.

For, OCEANIC FOODS LIMITED

AJESH VINODRAI PATEL
Chairman & Whole Time Director
[DIN 00083536]



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